

**FINAL**

**STATE BOARD OF EMERGENCY MEDICAL SERVICES  
OHIO DEPARTMENT OF PUBLIC SAFETY  
MEETING MINUTES  
February 18, 2009**

Chaired by Mark Burgess

Board Meeting Date and Location: February 18, 2009, Ohio Department of Public Safety, 1970 West Broad Street, Columbus, Ohio 43223

Board Members in Attendance: Ms. Pamela Bradshaw, Dr. Thomas Collins, Dr. Deanna Dahl-Grove, Mr. David Fiffick, Ms. Vickie Graymire, Dr. Jonathan Groner, Mr. James Holcomb, Mr. John Kubincanek, Mr. William Mallory, Mr. Mark Marchetta, Mr. Daryl McNutt, Dr. Wendy Pomerantz, Mr. William Quinn, Mr. Mark Resanovich, Mr. Craig Self, Mr. William Vedra

Board Members Absent: Mr. James Davis, Ms. Joyce Fischer, Dr. John Pakiela

Staff Members Present: Alan Boster, Dr. Carol Cunningham, Aleta Dodson, Tim Erskine, John Kennington, Carol Palantekin, Thomas Macklin, Chuck Milam, Sue Morris, Ellen Owens, Richard Rucker, Bob Ruetenik, John Sands, Yvonne Tertel, Catherine Toole, Melissa Vermillion

Guest and Public Attendance: Melanie Arum, American Heart Association; Henry Guzmán, Director, Ohio Department of Public Safety (ODPS); Phil McLean, Ohio State Firefighters Association/EMS Board Firefighter and Fire Safety Inspector Training Committee (FFSI)

Mr. Burgess called the February 18, 2009 meeting to order at 10:00 AM.

Roll Call

Mr. Mark Burgess	Here
Dr. John Pakiela	
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Dr. Deanna Dahl-Grove	
Mr. James Davis	
Mr. David Fiffick	Here
Ms. Joyce Fischer	
Ms. Vickie Graymire	Here
Dr. Jonathan Groner	
Mr. James Holcomb	Here
Mr. John Kubincanek	Here
Mr. Daryl McNutt	
Mr. William Mallory	Here
Mr. Mark Marchetta	Here
Dr. Wendy Pomerantz	Here
Mr. William Quinn, Jr.	Here

Ohio Department of Public Safety  
State Board of Emergency Medical Services  
February 18, 2009  
**FINAL**

Mr. Mark Resanovich            Here  
Mr. Craig Self                    Here  
Mr. William Vedra

REVIEW AND APPROVAL OF THE JANUARY 7 – 9, 2009 EMS BOARD MINUTES

**ACTION:**    **Motion to approve the January 7 - 9, 2009 EMS Board minutes.** Marchetta first. Pomerantz second. None opposed. Motion approved.

**\*\*\*\*\*Mr. McNutt arrived at 10:01 AM \*\*\*\*\***  
**\*\*\*\*\*Dr. Dahl-Grove arrived at 10:02 AM \*\*\*\*\***  
**\*\*\*\*\*Mr. Vedra arrived at 10:03 AM \*\*\*\*\***

OPEN FORUM

Mr. Burgess recognized new Board member Mr. Craig Self.

Ms. Bradshaw, representing the Ohio Instructors Coordinators Society (OICS), reported the society has done a survey asking institutions if they are nationally accredited, and if not, are they planning on becoming nationally accredited. Out of fifty-two letters sent, they received nine responses to date. Of those nine, none are accredited (there are only five in the state of Ohio who are) and only three were not planning on becoming nationally accredited. Dr. Cunningham asked whether those three institutions are affiliated with academic centers or vocational schools or fire academies. Ms. Bradshaw thought two were, but she was not sure.

Ohio Department of Public Safety (ODPS) Director Henry Guzmán gave the Board a brief update on Ohio’s budget. A recommendation has been made to the House committee to increase the abstract driver’s license fee from \$2 to \$8. Ohio currently has one of the lowest fees in the country and the national average is \$8.35. The abstract licenses are primarily requested and paid for through insurance companies. If this proposal is accepted, it would provide a sustaining budget to cover the Division of EMS staff overhead (EMS would receive \$1.25 of the \$8 fee). Director Guzmán stated that two other items being proposed in the budget are to allow cameras to record violations in highway construction zones (thirteen people died in construction zones in 2008) and reintroduction of the primary seat belt law, which would provide the state \$26 million toward safety related projects. He anticipates the budget will be approved near the end of March.

**\*\*\*\*\*Dr. Groner arrived at 10:08 AM \*\*\*\*\***

STAFF REPORTS

Chair’s Report, Mark Burgess

Mr. Burgess reminded members to submit their ethics financial disclosure forms to Ms. Dodson. She requested that the completed forms be given to her no than the March 18<sup>th</sup> Board meeting so they can be submitted prior to the April 15<sup>th</sup> deadline. Mr. Rucker stated that there are financial penalties for late compliance. He reminded Board members that they are all required to attend the ethics training class this year. Ms. Dodson distributed a copy of the four available training dates. Mr. Rucker said last year there was an attempt to get several Boards together during one of the Board’s regularly scheduled meetings to hold training, but that did not occur. The Ethics

Commission requires a minimum of approximately fifty to a hundred people to conduct a special training session.

Mr. Burgess reported he attended two round table meetings: patient tracking and incidence response.

State Medical Director, Dr. Cunningham

Dr. Cunningham recommended Dr. Kathryn Bulgrin be appointed to the Regional Physicians Advisory Board (RPAB) Region VIII.

**ACTION: Motion to approve Dr. Kathryn Bulgrin be appointed to the Regional Physicians Advisory Board (RPAB) Region VIII.** Marchetta first. Pomerantz second. None opposed. Motion approved.

Dr. Cunningham attended the following meetings:

- National Association of State EMS Officials (NASEMSO) Implementation – They will be creating stakeholder committees.
- National Association of EMS Physicians (NAEMSP) conference – Items discussed included stroke, STEMI, hypothermia, and cardiac arrest.
- National EMS Advisory Council (NEMSAC) -- EMS Agenda for the Future was discussed and Dr. Cunningham highlighted some of the difficulties states are having in adopting the agenda. From the meeting, she gathered Ohio has done the most in terms of surveys and working with stakeholders to determine which direction to proceed.

She and Tim Erskine met with Barb Pryor and Deb Carter for an update of the data collection on the Burden of Stroke study. Dr. Cunningham said Ms. Carter has done a great job of collating the data, which will be presented to the Medical Oversight Committee (MOC) and the RPAB chairs to make a recommendation on what direction to proceed.

Dr. Cunningham said Melanie Arum of the American Heart Association (AHA) reported the AHA is close to having the list of percutaneous coronary intervention (PCI) capable centers available to distribute to EMS agencies. An Executive Council will be created by the Ohio chapter of the AHA to work with the AHA on STEMI care in Ohio. Dr. Cunningham will be meeting Tuesday with two cardiologists involved in the study.

Dr. Cunningham will have Ms. Dodson send Board members via email information on the Altmire Act regarding air medical services being presented in the U. S. House (HR 978). The resolution would grant states more authority over air medical services that function in their states. A list of legislators will be included, and she asked members share the information with their constituents to encourage them to contact the legislators in support of this bill.

Dr. Cunningham will send Board members via e-mail a copy of the Missouri legislation's time critical diagnosis system that was highlighted in the EMS-Paramedic best practices document.

The next Regional Physicians Advisory Board (RPAB) Chair meeting will be held March 11<sup>th</sup> at 10 AM at the Ohio Department of Public Safety. Topics to be covered include the burden of

stroke and STEMI. If members have anything to add to the agenda, please contact Dr. Cunningham.

Dr. Cunningham and Jim Davis will make presentations at the upcoming American College of Emergency Physicians (ACEP) Ohio International Trauma Life Support (ITLS) conference February 27 – March 1, 2009. The Division will also maintain a booth at the conference.

Principal Assistant Attorney General, Yvonne Tertel

Ms. Tertel reported hearings have been scheduled for March and April for cases that are not eligible for consent agreements. She said report and recommendations will probably be submitted to the Board over the upcoming summer months.

EMS Staff Legal Counsel, Heather Frient

There was no report given as Ms. Frient was out of the office.

EMS Legislative Liaison, John Lang/Tonia Fitros

Ms. Dodson reported Ms. Fitros said Senate Bill 30, creation of an arson registry, has been reintroduced in the new legislature and will be monitored by the DPS legislative staff.

Executive Director's Report, Richard Rucker

Mr. Rucker said Rule 4765-19-01 sets forth a list of federal, national and state agencies that can provide acceptable continuing education (CE) for EMTs. The agencies listed in the rule include the Emergency Medical Association (EMA), Homeland Security, American Red Cross, American Heart Association, and American Safety and Health Institution. The rule allows the Board to approve any other agency or organization who they will accept CE from. The Ohio Division of Emergency Medical Services (EMS) was not included in the rule when it was drafted and since it will be providing and granting CE credit with the online courses and town meetings, it is recommended that the Board approve the Division of Emergency Medical Services be included as an agency under this rule who can provide acceptable CE.

**ACTION: Motion to approve the Ohio Department of Public Safety (ODPS) Division of EMS (EMS) as an agency authorized to provide acceptable continuing education (CE) training under rule 4765-19-01.** Resanovich first. Collins second. None opposed. Motion approved.

Mr. Rucker distributed copies of an article, *Ohio Cities Consider Triage for 911 Calls*, contained in the EMS Responder website for the Board's information. He also shared an e-mail from an EMT in Michigan complimenting Ohio and the EMS Board on conducting random audits to ensure EMTs are completing their continuing education.

In his report, Mr. Rucker provided a summary of recently passed House Bill 129 regarding ambulance staffing and a definition of a "substantial volunteer" agency. Mr. Fiffick suggested the Board publish something regarding this. Mr. Burgess and Mr. Rucker will prepare a draft and bring to the next Board meeting for review.

Mr. Rucker shared the EMS Board retreat evaluations. The overwhelming majority rated it satisfactory and above satisfactory. The evaluations indicated the most important topics discussed were the National Scope of Practice, National Accreditation, Tactical EMS (TEMS), and the grant funded research presentations. Some suggestions included ending the retreat with listing the goals and objectives for the upcoming year, receive supporting documents of presentations prior to the retreat so members can review in order to ask questions, a breakdown of how grant money was spent on projects, and the Chair should limit discussions on controversial issues to two minutes per Board member.

Mr. Rucker reported the committee on National Accreditation asked him to look for an alternative to the National Registry test for EMTs. He has found one potential alternative and the committee will meet with the company officials at their March meeting. Mr. Rucker said the company currently provides testing for real estate and mortgage licenses and has eight testing sites in Ohio. Since the presentation will take place on the day of the regular Board committee meetings, March 17<sup>th</sup>, the Homeland Security and TEMS committees will not meet.

Ms. Graymire asked whether the Board needs to relook at the trauma triage requirement that was waived since the online training is in place. Mr. Rucker said the course is ready, but is not online. Mr. Sands said there are technical difficulties with the training evaluation, but once that is resolved, the course will be online. Ms. Graymire asked whether the trauma triage has been updated with the geriatric criteria. Mr. Erskine said it has and he is redoing the style of the presentation to match the CDC triage flow sheet. He recommends leaving the suspension of the trauma triage requirement in place until the course is actually online. Mr. Burgess requested Ms. Dodson put trauma triage on future meeting agendas under Old Business until the project is finished.

Copies of the flyer for the Division's April 29<sup>th</sup> town hall meeting were distributed. The meeting will be held in the ODOT Auditorium starting at 9:30 AM. Registration information is available on the EMS website.

Education, John Sands

**Certificates of Approval**

**Renewals**

	Approval #	Exp Date	Name	Contingencies	County
1.	1292	3-31-09	Sidney Dept. of Fire & Emerg.Ser.	None	Shelby
2.	2250	1-25-09	MACE- Mansfield Ambulance C.E.	None	Richland
3.	2337	01-31-09	Aberdeen-Huntington Twp. Life Squad	None	Brown
4.	2339	2-15-09	Holmes Fire District	None	Holmes
5.	1276	3-31-09	Springfield Twp. Fire Dept.	None	Richland
6.	1275	3-31-09	Forest Park Fire Department	None	Hamilton
Total: 6					

**ACTION: Motion to approve the above listed certificate of approval renewal(s) with no contingencies.** Pomerantz first. Marchetta second. None opposed. Motion approved.



does not report, are they ineligible to receive grants. Mr. Rucker said that is correct. Mr. Erskine said all of the large municipalities report; it is some of the smaller agencies that do not.

**ACTION: Motion to approve the EMS Board policy regarding late submission deadlines for data to the EMS Incident Reporting System.** Pomerantz first. Graymire second. None opposed. Motion approved.

The form will be made available on the EMS website.

Education Committee, James Holcomb

The committee reviewed and approved the continuing education rules for the EMT Basic, Intermediate, and Paramedic. The committee discussed the curriculum review for First Responder, Basic, Intermediate, and Paramedic programs and formed four ad hoc committees to work on the curriculum as it relates to the National Scope of Practice as minimum guideline and the national education standards. The National Scope of Practice was discussed and the curriculum will not take anything from current practice if above the national scope of practice minimum standards. The committee feels strongly about legislation to make all certificates renewable on birthdates and want to draft wording so any future modifications will not need changes in the law. The accreditation is for the institution, not the program, and aligning with the proposed accreditation for National Registry will be easier and less costly for the various institutions.

EMSC Committee, Dr. Wendy Pomerantz

The newly created workgroups held their initial teleconference calls in January.

- The Pediatric Medical Direction workgroup wants to use the current list of medical directors to promote offline and online pediatric medical direction, determine if the Ohio Pharmacy Board would assist in providing information to EMS medical directors, and contact respondents of the EMS agency survey to find out why some answered “no” to offline medical direction available on-scene.
- The Pediatric Pre-hospital Equipment workgroup wants to work with EMS grants to promote pediatric equipment, work with the Ohio Kiwanis foundation to assist local EMS agencies with funding for pediatric equipment, determine how RPABs might assist in promoting equipment recommendations to EMS agencies, and to find out if the Ohio Association of Family Practitioners would be interested in providing more involvement in weak RPAB regions.
- The Pediatric Preparedness for Emergency Departments' workgroup wants to encourage categorization by noting that most hospitals already have required staff and equipment and to coordinate online pediatric training resources for emergency department staff. Dr. Bill Cotton will contact the Ohio chapter of the American College of Emergency Physicians (ACEP) and the Ohio Children’s Hospital Association to encourage support and participation.

The EMSC program has awarded 18 pediatric intubation training mannequins to approved and accredited education sites.

Firefighter and FSI Committee, Mr. Phil McLean

Mr. McLean distributed the FFSI committee's 2008 Accomplishment and Status Report to Board members. He reported one of the major accomplishments in 2008 was the implementation of the continuing education (CE) process and upgraded rules and standards for fire training. Training is the foundation for responders to better prepare them for many unknowns that fire, EMS, and law enforcement personnel may face. The assistance of the Ohio Fire Academy, the Ohio Society of Fire Service Instructors, the Fire Marshal's Office, and the Ohio Fire Alliance contributed to the success of this project. The FFSI committee has completed many curriculum restructures and projects to redesign practical skill sheets. With the requirement of firefighters to renew their certificates, the state now has a definitive number of how many firefighters, inspectors, and instructors there are in Ohio.

The committee has been working on the National Fire Protection Association (NFPA) 1403 (live burn standard) to develop curriculum for the Fire Instructor crossover module as well as incorporate this training as part of the continuing education process for current fire instructors. Other items completed in 2008 include an online tracking system for CE, streamlined certification process, and restructuring of the fire disciplinary process. The FFSI committee continues to work on developing a Fire Hazard Inspector course, participate in the initiative of the Fire Marshal and Board of Regents to implement college credit for fire training, and create training modules for the CE upgradeable certification of the FF I (136 hours) and FF II (240 hours) classes.

The FFSI committee goals will continue to focus on training development to eliminate near misses and institute driver training requirements.

Mr. Burgess said the FFSI committee is very active and passionate about their work. The EMS Board members thanked them for their continued dedication.

Homeland Security Committee, Mark Resanovich

The committee continues to review the suggested changes and protocols for CHEMPACK as a result of feedback following the Dayton drill. They are currently scheduling CHEMPACK training throughout Ohio to be completed by the June 30, 2009 deadline through the new grant.

The Ohio Hospital Association (OHA) patient tracking software system they purchased is the same as what was used during the Minnesota bridge collapse disaster. OHA wants to incorporate EMS into this tracking system for disaster management. Mr. Burgess will be at the conference tomorrow and provide updates to the Board on this software package.

The committee is gathering information looking at disaster response plans and the role EMS needs to play. This ties into the pandemic flu and altered standards of care appropriate action questions.

The Tactical EMS (TEMS) committee completed defining TEMS medical director requirements and compared the competencies in the scope of practice with the matrix published by the University of Georgia, who is partnering with other agencies to develop a TEMS text book. The committee will continue to work on curriculum development.

Mr. Resanovich updated the Board on HB 375 regarding regions. There are multiple regions in Ohio for HLS, RPAB, EMA, and others. Since there is no one cohesive regional breakdown, the committee will work with the RPABs, specifically Regions V and VI, to determine what regional structure would work best for them to facilitate more participation. The committee will contact medical directors in those regions to determine what the state can do to assist in generating greater RPAB participation.

Medical Oversight Committee, Dr. John Pakiela

There was no meeting this month and no report was given.

National Accreditation Committee, Mr. Mark Burgess (Mark Resanovich)

Mr. Resanovich reported that Mr. Rucker is scheduling a meeting for the committee with PSI, a company that provides testing in Ohio and other states for a variety of licenses as an alternative to National Registry. The meeting will be held at the Ohio Department of Public Safety in Room 134 from 1:00 to 5:00 PM on March 17<sup>th</sup>. The committee members will be creating a list of questions for the company, and he encouraged all Board members to attend. Mr. Resanovich believes the Board owes it to their constituents to look at every option before determining the direction to be taken regarding national accreditation testing.

Recruitment & Retention Committee, Mr. Daryl McNutt

A representative from the Ohio Public Employees Retirement System (OPERS) gave a presentation to the committee regarding who can and cannot participate in the retirement system. Members still have questions and will meet again with the representative. Mr. McNutt believes this is an area the committee will move forward on and work with OPERS to streamline the process to make it less confusing and easier for individuals.

Research & Grants Committee, Dr. Tom Collins

The meeting was primarily spent on blending the two committees into one.

Grant applications are due April 1, 2009 by 5:00 PM. The applications will be reviewed by this committee as well as the Trauma committee, probably at the June meeting. The other issue being discussed is how the EMS Board and EMS providers can obtain feedback on the results of grant-funded projects. In addition to presentations at Board meetings, posters highlighting grant projects will also be made available at conferences such as ITLS. Mr. Erskine is developing a page on the EMS website where research funded by the state can be posted for EMS providers to view. The committee is also working with the Medical Oversight Committee (MOC) to develop a flow diagram to outline what needs to occur for the Board to approve research grant requests that involve skills outside of the Ohio EMS scope of practice. This will assist researchers in assessing whether or not their project would qualify for a grant before they progress with all the other detailed activities necessary for applying for grants or IRB approval.

The committee continues reviewing peer journals and will bring back articles of interest to the Board. Today, a copy of the Morbidity and Mortality (MMWR) report Volume 58, *Guidelines for Field Triage of Injured Patients*, was distributed. This was the first report released by the CDC that addressed EMS specific activities. The CDC has study cards and power point

presentations for educators that can be ordered online. Physicians, nurses and medics can receive CE credit for this.

Dr. Collins reported the following Board members are on the Research and Grants Committee: Dr. Collins, Ms. Fischer, Ms. Graymire, Dr. Groner, Mr. McNutt, Dr. Pomerantz, and Mr. Self. He also made a motion to approve the following individuals as committee members: Chris Bell, Dr. Mike Cudnik, Jolene Defiore-Hyrmer, Kathy Haley, Chad Kennedy, Mike Overman, and Ed Socie.

**ACTION: Motion to approve appointing Chris Bell, Dr. Mike Cudnik, Jolene Defiore-Hyrmer, Kathy Haley, Chad Kennedy, Mike Overman, and Ed Socie to the Research and Grant committee.** Collins first. Resanovich second. None opposed. Motion approved.

Rules Committee, William Mallory

The committee will be presenting five different rule revisions that consist of minor word changes to the Board for approval in March. They are still waiting on Rules 603 and 605 dealing with the pharmacy board issues. Mr. Resanovich said the HLS committee reviewed those rules and made simple modification to the language. He asked Ms. Owens if she had made those changes. She said the Medical Oversight Committee will be reviewing them at their March meeting. The Rules committee will not meet next month.

Trauma Committee, Dr. John Crow (Tim Erskine)

There was no meeting this month and no report was given.

**\*\*\*\*\* Lunch 11:25 AM to 12:06 PM \*\*\*\*\***

OLD BUSINESS

Mr. Burgess said the Board continues to move forward addressing the national accreditation issue.

NEW BUSINESS

Dr. Cunningham reported that Oscar's private dining room has been reserved for the EMS Board holiday dinner. It will be held Tuesday, December 15<sup>th</sup> from 6:00 PM to 9:00 PM.

Mr. Burgess said the Board's Legislative Committee will begin meeting to promote legislative issues important to EMS. ODPS Legislative John Lang will be a member as well as EMS staff. Mr. Burgess asked for someone to chair this committee and Mr. Quinn volunteered. Ms. Graymire suggested someone needs to follow last minute amendments to bills such as what occurred in December.

Mr. Burgess has reviewed the master calendar and committee roster. The Legislative committee will be added with members and meeting times once that is determined. Ms. Dodson is working on preparing the annual EMS Board booklet of information and requested committee chairs provide her with a current roster.

Ten revised Division forms were distributed to Board members for review and approval. Once approved, they will be posted to the EMS website.

**ACTION: Motion to approve the above Division forms.** Bradshaw first. Mallory second. None opposed. Motion approved.

GOLDMAN PROCEEDINGS

The Goldman Proceedings were called to order at 12:16 PM.

Roll Call

Mr. Mark Burgess	Here
Dr. John Pakiela	
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Dr. Deanna Dahl-Grove	Here
Mr. James Davis	
Mr. David Fiffick	Here
Ms. Joyce Fischer	
Ms. Vickie Graymire	Here
Dr. Jonathan Groner	Here
Mr. James Holcomb	Here
Mr. John Kubincanek	Here
Mr. Daryl McNutt	Here
Mr. William Mallory	Here
Mr. Mark Marchetta	Here
Dr. Wendy Pomerantz	Here
Mr. William Quinn, Jr.	Here
Mr. Mark Resanovich	Here
Mr. Craig Self	Here
Mr. William Vedra	Here

A majority of the Board members were present. Three adjudication proceedings will be held in the matters of EMS Case 2006-365-602 Robert F. Wall, EMS Certificate Number 147888; EMS Case 2008-502-602 Nathan L. Howard, EMS Certificate Number 88770; and EMS Case 2008-569-602 Michael L. Peterman, EMS Certificate Number 22953.

The Board reviewed evidence, including exhibits and affidavits from EMS investigators and/or staff, associated with the aforementioned cases. In lieu of a stenographic record being made, let the minutes reflect that the original sworn affidavits and exhibits shall be kept as the official record of the proceedings in the aforementioned matters in the office of the Division of EMS. Mr. Burgess recognized Principal Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of the cases.

Ms. Tertel said these are straightforward affidavits where all the individuals were involved in consent agreements that they did not fulfill. All the respondents failed to respond to the Division

regarding their cases and none requested a hearing. Through case review, the recommendation is to deny the one applicant (Wall) and to revoke the two certificate holders (Howard, Peterman).

**ACTION: Motion to admit the sworn affidavit(s) and the accompanying exhibit(s) in the aforementioned case(s) 2006-365-602, 2008-502-602, and 2008-569-602 into evidence.** Pomerantz first. Mallory second. None opposed. Motion approved.

There being no further evidence to come before the Board, the Goldman Proceeding was closed at 12:22 PM. Mr. Burgess asked for a motion to deliberate on the sworn affidavits and exhibits. He noted that a written copy of the Board's decision will be mailed to the respondents.

**ACTION: Motion to go into private session for the purpose of quasi-judicial deliberations on these matters by roll call vote at 12:24 PM.** Pomerantz first. Mallory second. None opposed. Motion approved.

Roll Call

Mr. Mark Burgess	Here
Dr. John Pakiela	
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Dr. Deanna Dahl-Grove	Here
Mr. James Davis	
Mr. David Fiffick	Here
Ms. Joyce Fischer	
Ms. Vickie Graymire	Here
Dr. Jonathan Groner	Here
Mr. James Holcomb	Here
Mr. John Kubincanek	Here
Mr. Daryl McNutt	Here
Mr. William Mallory	Here
Mr. Mark Marchetta	Here
Dr. Wendy Pomerantz	Here
Mr. William Quinn, Jr.	Here
Mr. Mark Resanovich	Here
Mr. Craig Self	Here
Mr. William Vedra	Here

The Board returned from private session at 12:27 PM.

**ACTION: In the matter of EMS case 2006-365-602 Robert F. Wall, EMS Applicant Number 147888, the Board finds that Mr. Wall violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Sections 4765-10-03(B)(8), therefore the Board moves to deny Mr. Wall's application for a certificate to practice as an emergency medical technician.** Pomerantz first. Mallory second. None opposed. Fiffick, Holcomb abstained. Motion approved.

**ACTION:** In the matter of EMS case 2008-502-602 Nathan L. Howard, EMS Certificate Number 88770, the Board finds that Mr. Howard violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Sections 4765-10-03(B)(8), therefore the Board moves to revoke Mr. Howard's certificate to practice as an emergency medical technician. Pomerantz first. Mallory second. None opposed. Fiffick, Holcomb abstained. Motion approved.

**ACTION:** In the matter of EMS case 2008-569-602 Michael L. Peterman, EMS Certificate Number 22953, the Board finds that Mr. Peterman violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Sections 4765-10-03(B)(8), therefore the Board moves to revoke Mr. Peterman's certificate to practice as an emergency medical technician. Pomerantz first. Mallory second. None opposed. Fiffick, Holcomb abstained. Motion approved.

Investigations, Melissa Vermillion

**ACTION:** Motion to go into Executive Session for the purpose of discussing proposed disciplinary action(s) against certificate holder(s) which is pending or imminent court action under Revised Code 121.22(G)(3) and involve matter(s) that are to be kept confidential under Revised Code 4765.102(B) at 12:28 PM. Pomerantz first. Mallory second. None opposed. Motion approved.

Roll Call

Mr. Mark Burgess	Here
Dr. John Pakiela	
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Dr. Deanna Dahl-Grove	Here
Mr. James Davis	
Mr. David Fiffick	Here
Ms. Joyce Fischer	
Ms. Vickie Graymire	Here
Dr. Jonathan Groner	Here
Mr. James Holcomb	Here
Mr. John Kubincanek	Here
Mr. Daryl McNutt	Here
Mr. William Mallory	Here
Mr. Mark Marchetta	Here
Dr. Wendy Pomerantz	Here
Mr. William Quinn, Jr.	Here
Mr. Mark Resanovich	Here
Mr. Craig Self	Here
Mr. William Vedra	Here

**\*\*\*\*\* Board returned from Executive Session at 1:03 PM \*\*\*\*\***

2007-336-503	2008-633-101
2007-394-503	2008-680-101
2007-395-503	2008-681-304
2008-39-101	2008-683-304
2008-319-304	2008-684-304
2008-575-102	2009-72-305

**ACTION: Motion to accept the Consent Agreement(s) for the above listed case(s).** Pomerantz first. Marchetta second. None opposed. Fiffick, Holcomb abstained; Kubincanek abstained (2008-319-304 and 2008-575-102). Motion approved.

2005-415-102— <i>Rescind Notice of Opportunity</i>	2008-562-303
2008-77-101— <i>Rescind Notice of Opportunity</i>	2008-563-303
2008-212-101— <i>Rescind Notice of Opportunity</i>	2008-659-602
2008-393-305	2008-662-101
2008-419-102	

**ACTION: Motion to close the above listed case(s) and reopen if subject(s) reapply.** Pomerantz first. Marchetta second. None opposed. Fiffick, Holcomb abstained. Motion approved.

2008-609-101	2008-606-602
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**ACTION: Motion to close the above listed case(s) and refer to the local medical director or department.** Pomerantz first. Marchetta second. None opposed. Fiffick, Holcomb abstained. Motion approved.

2008-604-301	
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**ACTION: Motion to close the above listed case(s) and refer to the local prosecutor.** Pomerantz first. Marchetta second. None opposed. Fiffick, Holcomb abstained. Motion approved.

2005-214-101	2007-442-102
2006-83-101	2008-446-101
2006-118-304	2008-449-101
2006-124-101	2008-499-101
2006-292-304	2008-501-101
2006-489-304	2008-503-101
2007-308-301	2008-518-101
2007-373-101	

**ACTION: Motion to close the above listed case(s). The individual(s) have met the stipulations in their Consent Agreement(s).** Pomerantz first. Marchetta second. None opposed. Fiffick, Holcomb abstained. Motion approved.

2007-335-102
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**ACTION: Motion to issue Notice(s) of Opportunity for Hearing(s) for the above listed case(s).** Pomerantz first. Marchetta second. None opposed. Fiffick, Holcomb abstained. Motion approved.

2008-539-101	2008-714-101	2009-18-101	2009-35-101	2009-52-305
2008-543-101	2009-3-305	2009-27-101	2009-38-305	2009-53-101
2008-695-602	2009-4-101	2009-28-101	2009-39-101	2009-54-101
2008-696-101	2009-5-101	2009-29-101	2009-41-101	2009-57-102
2008-702-101	2009-9-101	2009-30-101	2009-42-101	2009-69-101
2008-710-101	2009-10-101	2009-31-101	2009-43-101	2009-73-305
2008-711-101	2009-11-101	2009-32-101	2009-45-101	
2008-712-101	2009-12-101	2009-33-101	2009-50-101	
2008-713-101	2009-16-101	2009-34-101	2009-51-101	

**ACTION: Motion to close the above listed case(s) for one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions which the Board has previously deemed “not involving moral turpitude,” continuing education cases which now meet the requirements, local non-patient care issues, and grandfathering issues of certification/conviction.** Pomerantz first. Marchetta second. None opposed. Fiffick, Holcomb abstained. Motion approved.

ADJOURNMENT

**ACTION: Motion to adjourn the meeting.** Pomerantz first. Marchetta second. None opposed. Motion approved.

The meeting was adjourned at 1:07 PM.